



AFA Chapter 416 – Northeast Texas

Meeting Minutes: 10 July 2013 // 11:30 // McCullough Room

Call meeting to order (11:33): Opening comments from Vance Clarke

- Vance called the meeting to order and thanked all for attending.
- Minutes from June were not yet available.
- Larry Ratliff introduced Luis Benavides to the group. He is a teacher from the Farmersville district.
- Upcoming election of new officers was discussed:
 - Greg Hamilton – VP
 - Curtis Chism – Secretary
 - Joe Gauthier – Second term as Treasurer
 - Need Membership Officer – Vance talked to Chism about this post and will work with him
 - Joe Gauthier still needs APA post replacement
- Chuck asked how AFA will interface with city council members.

- Next AFA monthly meeting will be at Two Senioritas on 7 August.
- Vance made a motion to purchase another (1000) ceramic AFA coins
 - Motion passed
- Vance made a motion to get a quote for minting (100) metal AFA coins
 - This number would last (3) to (5) years and could be presented to significant CPs
 - Motion passed
- Vance made a motion to purchase 9/11 coins to be sold at L-3 and at the Golf Thing
 - Proceeds would go to AFA education efforts and USO
 - Motion passed

Treasurer's Report (Joe Gauthier):

- **Treasurers' Report :**
 - Treasury Report handed out
 - Civil Air Patrol checks have been mailed out
- **Budget:** Approved

ADVOCATE

Golf Thing (Terry):

- Reiterated 21 September date
- Terry discussed changes at Andrews AFB with regards to memorabilia provider – these changes are firming up and should still be able to provide needed items
- Vance – we need to gather to organize and package auction boxes – need to buy pizza for participants

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- Should find a way to use Joe's list and digitize auction winner labels and accounting – will have real time
- Terry has sent out feelers for goody bags
- Marsha is working airline tickets
- Need to get list of Oak Creek members (and others) who will donate carts
 - Also need to identify cart vendor
- More contributions come in for tournament from non-CPs than CPs
 - Let's see if we can improve the CP participation

Membership (Joe Wiser): NTR

Spring Thing (Tom):

- Vance – need organizer
- Mentioned Laura Bush as a speaker

Newsletter (Vance):

- Vance mailed out drafts
- We have 75% of the content we want

Web Page Efforts (Vance): NTR

EDUCATE

ENP Scholarships (Tom Bailey):

- Can we find an ENP Banquet organizer?

- What if Vance can get Laura Bush as a speaker?
- Can using Teacher of the Year be leverage to work with college?
- Vance recommended names for three essay scholarships:
 - 1st Place – Murray
 - 2nd Place – L-3 Communications
 - 3rd Place – Vance wanted to have a sponsor that would agree to donate \$500 a year to this scholarship and get their name assigned to it - Terry will work
- ENP is not technically a scholarship, even though it has been treated as such in the past
 - If we give directly to the school, it is treated as a scholarship
 - If we give directly to the teacher, by IRS rules over \$600 has to be reported (501-3C)
 - We are independent from National in this area
 - How do we want to handle this in the future?
- If a scholarship recipient has a plan to use the money, even if they're not attending school, that is OK
- Vance to Luis Benavides – Help AFA find a way to get money to students
 - How do we best get the word out?
 - We need more TOY candidates
 - Luis will take brochures and spread information
- Vance – need to get Marci together with Larry Eastwood at GCS to garner resources
- Vance – there is still plenty of national AFA educator grants out there that aren't being used – let's get the word out

Education Missions/Efforts (Marsha Krotky): NTR

SUPPORT

CAP Requests: (Chuck Meador):

- We have CAP members in various schools:
 - (2) in power flight school
 - (2) in glider school
- The remainder are located at encampments
- Andre Graham received \$500 from AFA and is at Colorado Space Command
 - Chuck will check his status

Community Partners: (Terry Thomas):

- Added (6) CPs
- Lost (2)
- Need (7) more to reach our goal for the year
 - Vance will do some hustling
- Still haven't seen Nissan check
 - Terry will drop by to investigate
- Got the Farm Bureau check
- Vance – We need to send CP expiration dates with newsletters
- Joe will cut and paste member list to Terry

State Meeting: NTR

National Convention: NTR

Cessna Santa: NTR

Veteran's Affairs: (Larry Ratliff):

- 2 Nov is the next VA Hospital visit date to Bonham

- Larry will talk to scouts about participation
- Vance will talk to Marci about perhaps getting the ‘Rocket’ kids to go on the VA trip

AFROTC (Vance): - NTR

Airpower Advocate: - NTR

Future Interactive Efforts: - NTR

Meeting adjourned at 12:18

2013 Meeting Attendance

Last Name	First Name	J	F	M	A	M	J	J	A	S	O	N	D
Date of Meeting		10	13	13	10	8	19	10					
Abel	Alexis												
Bailey	Tom		Y	Y		Y		Y					
Benavides	Luis							Y					
Bryant	Tammy		Y	Y			Y						
Bushnell	Mark			Y		Y	Y						
Carter	Jim												
Clarke	Vance			Y		Y		Y					
Chism	SMSgt. Curtis							Y					
Davis	Foye												
Fauley	Jeff						Y						
Gauthier	Joe			Y		Y	Y	Y					
Hamilton	SMSgt. Greg			Y			Y						
Henderson	Jim												
Johnson	Trey		Y	Y		Y	Y	Y					
Krotky	Marsha												
Mathis	Dennis		y										
Meador	Chuck		Y	Y				Y					



Oates	Ted					Y	Y						
Ratliff	Larry		Y	Y		Y	Y	Y					
Thomas	Terry			Y		Y	Y	Y					
Williams	Ricky			Y		Y	Y						
Wiser	Joe		Y	Y			Y						

If you have questions or concerns, please contact

Vance Clarke

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